

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING MINUTES
Wednesday, December 13, 2023
Glen Ullin School Multi-Purpose Room

1. Call To Order:

Vice President Andrew Jacobson called the meeting to order at 7:03 pm in the Glen Ullin School Multi-Purpose Room. A roll call was taken of the board members present: Travis Thomas, Andrew Jacobson, Kim Shafer, Tanna Filibeck, and Janell Morman. Jill Feser appeared via telephone call, starting at 7:31 pm during the Superintendent's Report. Absent was Marie Bittner. Also present were Superintendent: Peter Remboldt; Principal: Todd Hetler; and Minute Taker: Cherish Phaneuf. Guests present were Alice Fitterer, Shannon Kuntz, Jannessa Hoff, Emily Kottre, Nancy Bittner, and Mary Morman. Marcia McMahan appeared via video conference as part the ongoing Be Legendary training.

2. Student Outcomes: Mr. Remboldt presented data from the student engagement survey conducted last spring. After much discussion, it was determined that school administration would continue to research possible means of determining student engagement and present them to the board in two months' time.

3. Guests: There were no guests at this time.

4. Approval of Agenda

Janell Morman made a motion, second by Travis Thomas, to approve the Agenda with the addition of 7-1 Board Member Employee. The motion carried.

5. Consent Agenda:

Kim Shafer made a motion, second by Travis Thomas, to approve the items on the consent agenda. Mary Morman was thanked for her forty-seven years of service to the Glen Ullin School. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – yea, and Janell Morman – yea. The motion unanimously carried.

Items approved on the consent agenda include:

1. Minutes for November 2023
2. Approval of November 2023 Financial Reports
3. Approval of the November 2023 Bills
4. Approval of the retirement of Mary Morman, effective May 17, 2023

6. Reports:

6-1) Superintendent:

- A. Mr. Remboldt spoke to the board about the recent meeting held to the public to provide information about the building levy. The board discussed the possibility of sending out a mass mailing to all residents about the building

levy and its effect on taxpayers. There will be additional meetings to inform the public about this important vote.

- B. Mr. Remboldt reported that the budget is on track for this year. Mr. Remboldt also discussed how the electric bus has brought cost savings to the school.
- C. A new head cook, Holly Hands, has started in the kitchen. Mr. Remboldt is placing an ad for a preschool aide in the paper.
- D. Mr. Remboldt discussed the school's winter sports. The school is still seeking a JH boys coach.

6-2) Principal:

- A. Enrollment Report: There are 147 students currently enrolled in the school.
- Mr. Hetler informed the board of upcoming school events and team meetings.

6-3) Business Manager:

GENERAL FUND 1	\$985,567.63
LUNCH FUND 5	\$(56,105.41)
ACTIVITY FUND 6	\$77,368.02

General Fund

Binstock, Margo	3122	\$44.68
BSN Sports	3123	\$845.40
Cash-Wa Distributing	3124	\$5,461.83
City of Glen Ullin	3125	\$711.84
Dakota Bank Card Member	3126	\$891.03
East Side Jersey	3127	\$148.08
Elliott and McMahon LLC.	3128	\$2,000.00
Farmer's Union Oil	3129	\$2,138.88
Four Seasons Trophies	3130	\$75.80
Glen Ullin Auto Parts	3131	\$577.73
Glen Ullin Drugstore	3132	\$2.99
Glen Ullin Times	3133	\$105.00
Guardian Lock	3134	\$54.00
H.A. Thompson	3135	\$3,985.00
Hebron Herald	3136	\$49.00
Hebron High School	3137	\$40.00
J.W. Pepper	3138	\$476.99
Jacobson Memorial	3139	\$219.00
Krein, Zachary	3140	\$780.00
Lakeview Books	3141	\$153.94
Linde Gas & Equipment	3142	\$734.25
Marco	3143	\$1,144.37

Marshall Lumber	3144	\$382.37
Mathcounts Foundation	3145	\$280.00
McGraw Hill	3146	\$3,296.61
MDU	3147	\$5,502.89
Menards	3148	\$59.00
Napa Auto Parts of New Salem	3149	\$2,830.36
ND Center for Distance Learning	3150	\$249.00
Pan-O-Gold	3151	\$128.76
Park & Play USA LLC.	3152	\$986.00
Petty Cash Fund	3153	\$92.62
Puklich	3154	\$546.69
Rolle, Peggy	3155	\$90.00
RS Jack & Jill	3156	\$30.00
Tecta American Dakotas	3157	\$6,423.00
Vogel Law Firm	3158	\$678.50
Wards Science	3159	\$439.98
WR Telecommunications	3160	\$283.47
SuperValu	3165	\$501.06
Impero	3166	\$1,160.00

Activity Fund

Braun Distributing	1534	\$89.16
Coca-Cola Bottling High Country	1535	\$1,318.50
Dakota Community Bank Card	1536	\$2,875.69
Eckroth Music	1537	\$288.00
Farmer's Union Oil	1538	\$288.00
Greener Tomorrows	1539	\$399.81
Image Market	1540	\$344.00
National FFA Organization	1541	\$480.00
Remboldt, Peter	1542	\$147.66
Wex-FSA Medical Spending	1543	\$50.00
SuperValu	1544	\$5,381.00

6-4) Facilities/Transportation: Mr. Remboldt informed the board that a leak was found under the floor under one of the ITV rooms and was fixed. The result of this was that the boiler no longer seems to be losing pressure and has been running as expected.

7. Discussion Agenda:

1. Kim Shafer has been assisting the school with driving and in the office when the school has been short-handed.

Janell Morman made a motion, seconded by Travis Thomas, to employ Kim Shafer to assist with transportation and in the office for the duration of one year. A roll call vote was taken: Travis Thomas – yea, Tanna Filibeck – yea, Kim Shafer – abstained, Janell Morman – yea, Andrew Jacobson – yea, and Jill Feser – yea. The motion carried.

8. Adjournment:

Kim Shafer motioned to adjourn the meeting at 8:13 pm, seconded by Janell Morman. The motion carried.

The next Regular Board Meeting is scheduled for January 10, 2024, at 7:00 pm.

The preceding minutes were approved the 10 day of January 2024.

Marie Bittner, School Board President

Cherish Phaneuf, Minute Taker